JUNE 25, 2007 SPECIAL COUNCIL MEETING PARMA CITY COUNCIL CHAMBERS 6:55 P.M.

The Special Council Meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT: SEAN P. BRENNAN

NICHOLAS J. CELEBREZZE

MARY GALINAS LARRY NAPOLI KENNETH A. RAMSER THOMAS J. REGAS SCOTT M. TUMA ROY J. JECH

COUNCIL MEMBER ABSENT: BRIAN DAY

Mrs. Tedeschi - Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Chief Assistant Law Director Deanna O'Donnell, Auditor Dennis M. Kish, Safety Director Gregory Baeppler, Director of Human Resources Elayne Siegfried, Chief of Staff Meghann McCall, and Deputy Clerk I Marie Tedeschi.

NOTICE OF SPECIAL MEETING OF COUNCIL The State of Ohio)

Cuyahoga County) ss. To Chief of Police Daniel Hoffman Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special session on the day of <u>June 25</u> A.D. <u>2007</u>, at 6:55 o'clock <u>P.M.</u>, eastern (daylight savings) time for a Special Finance Committee Mtg. to be followed by a Special Council Meeting at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

SPECIAL FINANCE COMMITTEE MEETING TO BRING OUT ORD. NO. 113-07 - AFSCME CONTRACT

SPECIAL COUNCIL MEETING IMMEDIATELY FOLLOWING:

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 113-07 - ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND AFSCME, LOCAL 3924

REGULAR COUNCIL COMMITTEE MEETINGS TO FOLLOW.

You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Council President Charles M. Germana, Sean Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas Regas, Scott M. Tuma, Council Members and Thomas Mastroianni Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate Seal of said City to be hereunto affixed, this 22nd day of June A.D. 2007

/s/ Charles M. Germana
Council, City of Parma Charles M. Germana President of Council
ROLL CALL ORDER

Jech Napoli Ramser Regas Tuma Brennan Celebrezze Day Galinas

CERTIFICATE OF SERVICE NOTICE OF SPECIAL MEETING OF COUNCIL

I, <u>Daniel A. Hoffman</u>, Chief of Police of the City of Parma, Ohio, do hereby certify that on <u>June 25</u>, <u>2007</u>, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with notice on <u>June 22</u>, <u>2007</u>, at <u>18:55</u> o'clock <u>P.M.</u> which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/Daniel A. Hoffman
Daniel A. Hoffman
Chief of Police,
City of Parma, Ohio

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Brennan, seconded by Councilwoman Galinas, to dispense with the regular order of business and to waive the Rules of Council at this time, in order to hold this Special Council Meeting. Motion carried.

Mr. Germana - Stated we have a request to go into Executive Session for Ordinance No.

113-07 the AFSCME Contract. A "yes" vote is to go into Executive Session; a "no" is not.

Yes: Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Galinas.

No: None; motion carried.

Mr. Germana - We will now go into Executive Session.

Mr. Germana - We will now reconvene the Special Council Meeting at 7:30 p.m.

LEGISLATIVE COMMENT

Mr. Germana - Asked if there was anyone from the public who would like to comment on legislation that Council will be taking final action on this evening. No one wished to comment.

SECOND READING SUSPENSION OF THE RULES:

ORDINANCE NO. 113-07 6/18/07 I -113-07

BY: **S. TUMA**, R. JECH, S. P. BRENNAN, M. GALINAS (By Request - Mayor)

> AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND AFSCME, LOCAL 3924, REPRESENTING THE CITY HALL EMPLOYEES, FOR THE PERIOD OF APRIL 1, 2006, THROUGH MARCH 31, 2008, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 113-07 on three different days be dispensed with?

Yes: Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Galinas.

No: None; motion carried.

Motion made by Councilman Tuma, seconded by Councilwoman Galinas, to amend Ordinance No. 113-07 by accepting Exhibit "A". Motion carried.

Motion made by Councilman Brennan, seconded by Councilwoman Galinas, to adopt Ordinance No. 113-07 as amended.

Yes: Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Galinas.

No: None: Ordinance No. 113-07 is adopted.

REPORT ON ABSENT MEMBERS

Motion made by Councilman Brennan, seconded by Councilman Ramser, to excuse Councilman Day and Treasurer Anthony Zielinski. Motion carried.

ADJOURNMENT

Motion made by Councilman Brennan, seconded by Councilwoman Galinas, to adjourn said Special Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio do hereby certify this to be a true and correct copy of the Minutes of the Special Council Meeting held on Monday, June 25, 2007.

TOM MASTROIANNI CLERK OF COUNCIL

CHARLES M. GERMANA PRESIDENT OF COUNCIL

Meeting adjourned at 7:35 P.M.

mt

(Minutes completed June 29, 2007)